



NEW MEXICO FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD MEETING

May 16, 2013

1:00 p.m. to 3:00 p.m.

Otero County Administration Bldg

1101 New York Avenue

Alamogordo, NM.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes – March 20, 2013 Hearing
4. Chairman’s Report – *Chairman Doug Moore (Verbal)*
5. Discussion of Executive Order 2013-006 – *Rick Martinez*
6. Consideration to certify the need of the 2013 Colonias Infrastructure allocation of Senior Severance Tax Bonds –*Rick Martinez, Bryan Otero*
7. Status report on the 2013 Colonias Applications Received and under review – *Rick Martinez*
8. Status of Village of Williamsburg Colonias Award – *Rick Martinez*
9. Emergency situation of the Otis MDWCA – Presentation of the emergency situation derived by drought conditions. – *Otis MDWCA President and Operator*
10. Status of the Technical Review Team to review additional projects for funding and recommendation to the Colonias Project Review Committee – *Rick Martinez*
11. Re-assignments of CIF Sub-committee’s – *Chairman Doug Moore*
12. Public Comment
13. Proposed next meeting Date – June 18, 2013 City of Ruidoso Downs – Location TBD
14. Adjournment

Direct any questions concerning the agenda or the meeting to:

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